## Minutes of the Amotherby Parish Council Meeting held on Monday 9<sup>th</sup> May 2022 at 7.30 pm

Members Present: Cllr. Nigella Ballard Cllr. R Brown Cllr. Paul Simpson Cllr D Skilbeck.

In attendance: The Clerk.

Prior to the meeting all Councillors present signed their Declarations of Acceptance of Office as a Parish Councillor having been re-elected at the 2022 election.

- 1. Apologies had been received from Cllr Rob Welch. These were accepted and the reason approved.
- 2. To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests no declarations received.
- 3. The Minutes of the meeting held on 11<sup>th</sup> April 2022 were confirmed as a true and correct record and signed by the Chairman.
- 4. To receive information on any ongoing issues and decide further action where necessary. 4.1. To report any updates on Highway matters -
  - 4.1.1 <u>Radar speed sign</u> posts and solar panels are required for each of the 3 sites, this would be £2381.34 for the solar panels plus £1250 for three posts, all plus VAT. The cost of the flashing sign is £2524.70 + VAT. Installation and commissioning cost £325. Therefore total cost is £6418.04 + VAT. The optional 1 yr extra warranty would be an additional cost. Data collection and the Bluetooth download (if required) would be £472.50 + VAT.

It was **agreed** VAS sign not to be progressed until speed surveys conducted and finances allowed.

The cost for a speed survey to be conducted at three sites, The Old School, Pump House and Ryedale Cottages was **approved** at £110 each site, total cost £330 plus VAT. Community speed watch to be investigated and discussed at the next meeting. <u>Steps</u> by crossroads have been repaired  $22^{nd}$  April – Chairman to send email of thanks. <u>Footpath to Appleton</u> - Highways to be contacted regarding state of this and possible kerbing.

- 4.1.2 Update on speed limits/ 20s Plenty email shared regarding meeting on Thursday 12<sup>th</sup> May.
- 4.2. The litter pick date had proved to be impossible due to logistics problems. A date later in the year to be considered.
- 4.3. Jubilee celebrations arrangements:-

Confirmed this will be 1 to 4pm on Friday 3 June at the Parish Hall.

Bouncy castle with slide, giant Jenga and giant Connect 4 has been provisionally booked at cost of £75. **Agreed** this to be confirmed by Chairman.

Tea, Coffee, Juice and Cakes to be provided by Parish Council.

Children's competitions – best picture of the Queen and decorated biscuits/buns, two age categories (under 11 and 11-16) - email to be sent with details.

Tree planting ceremony at 3pm.

Jubilee picture quiz for all.

Encourage residents to decorate their houses and create a scarecrow of any theme to be judged.

Chairman to buy prizes:- three commemorative biscuit tins for house, scarecrow & picture quiz and four Groovy Moo vouchers for the children's competitions (£5 each voucher).

- 5. To consider and decide upon the following planning applications:- None received
- 6. To receive any planning decisions/information:- See late correspondence
- 7. Matters requested by councillors and other business
  - 7.1. To discuss full costings for speed signs already discussed under item 4.1.1.
  - 7.2. To update on the planning application for King's Field no update has been provide by RDC except to say all information on their website.
  - 7.3. To note receipt of Highways Purchase Order for grass cutting 2022 our invoice to be sent.
  - 7.4. To discuss any item raised at the meeting none raised.
- 8. Financial matters
  - 8.1. To approve the following accounts for payment:
    - 8.1.1. To approve repayment to Chair for Jubilee decorations £19.92 agreed (chq 884).
    - 8.1.2. To approve payment for first Highway grass cut agreed (when invoice received).
    - 8.1.3. To approve repayment for 20's Plenty stickers to be purchased by Clerk, repayment agreed.
  - 8.2. To note any payments received:-
    - 8.2.1. Parish Precept 1<sup>st</sup> instalment £2618.00
  - 8.3. To receive a current bank reconciliation £7710.11 in bank with cheque for £136.00 not yet cleared.
- 9. To consider the following new correspondence received and decide action where necessary:-
  - 9.1. YLCA:- White Rose Updates and training information already distributed, noted.
  - 9.2. NYCC:- no new information
  - 9.3. RDC:- Parish Election results all Amotherby PC re-elected unopposed; Ryedale Plan information available on website; Community Grant scheme re-opened.
  - 9.4. CFY:- Newsletters, already distributed, noted.
  - 9.5. Any late correspondence.
    - 9.5.1. Email re. Malton Grange noted.
    - 9.5.2. 20s plenty email sent to residents regarding meeting on 12 May.
    - 9.5.3. Planning amendment to Carbis Cottage received by email. The PC had no objections.

10. To notify the clerk of matters for inclusion on the agenda of the next meeting. Audit documentation to be completed.

Insurance renewal documents are due.

11. The date of the next meeting was confirmed as Monday 13 June at 7pm.